

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 25, 2013, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, DAVID H. UIBLE, VICE PRESIDENT, AND ROBERT L. PROUD, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE MARCH 25, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

LET THE RECORD SHOW: That the Board of County Commissioners, Clermont County, Ohio, issued a Proclamation designating the month of April 2013 to be “Child Abuse Prevention Month” in Clermont County, Ohio. (DC# 13-0116-002)

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont Transportation Connection/ Fleet Maintenance Division Jennifer J. Morgan DC# 13-0315-001	NAFA Fleet Management Association	\$475.00	06/01/13 through 05/31/14
Clermont County Court of Common Pleas Judge Jerry R. McBride Jennifer Lynn Mitchell Arrianna Sacks Casey K. Lane DC# 12-1129-004	Cincinnati Bar Association	\$980.00	05/01/13 through 04/30/14
Clermont County Court of Common Pleas Beth Pulliam DC# 12-1129-004	Ohio Jury Management Association	\$50.00	01/01/13 through 12/31/13

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2013...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2013 (Resolution Number 190-12), including legal level of control, and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2013:

FUND NAME	ORGANIZATION - OBJECT ACCOUNT	AMOUNT
General	Building Inspection Department Regular Salaries 1000-04-01-122000-511200	\$20,265.00

REIMBURSEMENT OF FUNDS:

FROM: FUND - OBJECT ACCOUNT	TO: FUND - OBJECT ACCOUNT	AMOUNT
Child Support Enf Reimbursements Out Spec Rev 2403-06-01-086000-703200	Public Assistance Reimbursements In From Sp Rev 2401-06-01-081000-483200	\$50,678.74
Public Assistance Reimbursements Out Spec Rev 2401-06-01-081000-703200	Children Services Reimbursements In From Sp Rev 2402-06-01-085000-483200	\$1,447.16
Public Assistance Reimbursements Out Spec Rev 2401-06-01-081000-703200	Children Services Reimbursements In From Sp Rev 2402-06-01-085000-483200	\$5,903.20
Public Assistance Reimbursements Out Spec Rev 2401-06-01-081000-703200	Child Support Enf Reimbursements In From Sp Rev 2403-06-01-086000-483200	\$25,631.78
Workforce Development Reimbursements Out Spec Rev 2404-06-01-087000-703200	Public Assistance Reimbursements In From Sp Rev 2401-06-01-081000-483200	\$47,529.51

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke, Elizabeth Burroughs and Shirley Williamson: Three (3) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting and Annual Legal

Seminar – Total expenses for lodging (\$812.00), meals (\$418.00) and mileage (\$330.53) estimated not to exceed \$1,560.53.

PROSECUTING ATTORNEY

Lara Baron, Jesse Kramig and Cathy Adams: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association (OPAA) 2013 Spring Training Seminar – Total expenses for registration (\$750.00) estimated not to exceed \$750.00.

CLERMONT COUNTY PUBLIC DEFENDER

Kathryn L. McBride: Three (3) days – Dayton, Ohio – National Defender Training Project 2013 Ohio Public Defender Cross-Examination Seminar – Total expenses for meals (\$62.27) and mileage (\$75.15) estimated not to exceed \$137.42.

COUNTY SHERIFF

Daren Wilson and Yvonne Sheppard: One (1) day – Cincinnati, Ohio – The International Association of Chiefs of Police (IACP) Alzheimer's Initiatives No-Cost Training Program – Total estimated expenses not to exceed \$0.00.

Bernard A. Boerger, Jr.: One (1) day – Cincinnati, Ohio – Mothers Against Drunk Driving (MADD) Ohio State Office Death Notification Seminar – Total expenses for other (\$40.00) estimated not to exceed \$40.00.

Dorothy Rhorer: Two (2) days – Cincinnati, Ohio – US Foods Servsafe Training – Total expenses for registration (\$110.00) estimated not to exceed \$110.00.

Dan Cooper: Five (5) days – Evansville, Indiana – Safariland Training Group Course entitled "Less Lethal Instructor Course" – Total expenses for lodging (\$354.20), meals (\$244.00), registration (\$895.00) and other (\$150.00) estimated not to exceed \$1,643.20.

John VanCamp and Brad Willis: Two (2) days – Blue Ash, Ohio – Risk Control Safety Academy Workshop entitled "Fundamentals of Risk Management for Government Entities" – Total estimated expenses not to exceed \$0.00.

COUNTY CORONER

Darrell C. Hawkins: Six (6) days – St. Louis, Missouri – American Board of Medicolegal Death Investigators 2013 Masters Conference – Total expenses for lodging (\$834.00), meals (\$300.00), mileage (\$432.79), registration (\$750.00) and other (\$282.00) estimated not to exceed \$2,598.79.

DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT

Andrew Kuchta: One (1) day – Hillsboro, Ohio – Ohio Valley Regional Development Commission (OVRDC) Full Commission Meeting and Election of Officers – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

Andrew Kuchta: One (1) day – Loveland, Ohio – Clermont Chamber of Commerce April Monthly Luncheon – Total expenses for registration (\$28.00) estimated not to exceed \$28.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Thomas Doepker: One (1) day – Erlanger, Kentucky – Third Annual SharePoint Cincy 2013 Event – Total expenses for registration (\$199.00) estimated not to exceed \$199.00.

Barb Brown: Two (2) days – Columbus, Ohio – Ohio County Archivists and Records Managers Association (CARMA) Spring Meeting – Total expenses for lodging (\$110.00), meals (\$80.00) and mileage (\$113.00) estimated not to exceed \$303.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp, Bryan Gruber and James Mattes: One (1) day – Grove City, Ohio – Ohio Water Environment Association 2013 Collection System Specialty Workshop – Total expenses for registration (\$525.00) estimated not to exceed \$525.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Edwin H. Humphrey: Two (2) day – Columbus, Ohio – County Commissioners Association of Ohio (CCAO) Meeting – Total expenses for lodging (\$94.00) and mileage (\$109.61) estimated not to exceed \$203.61.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: EXECUTIVE SESSION...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to go into Executive Session at 10:18 A.M. pursuant to Section 121.22(G)(6) of the Ohio Revised Code to discuss details relative to the security arrangements and emergency response protocols for a public body or a public office.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 11:49 A.M. WITH NO ACTION TAKEN.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 03/25/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 11:49 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
DAVID H. UIBLE, VICE PRESIDENT
ROBERT L. PROUD, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 03/25/13